

State of New Hampshire

Filing fee: \$15.00
Use black print or type.

Form 9
RSA 293-A:5.02(a) and
RSA 293-A:15.08(a)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY A CORPORATION

PURSUANT TO THE PROVISIONS of the New Hampshire Business Corporation Act, the undersigned corporation, organized under the laws of the state of New Hampshire submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of New Hampshire:

FIRST: The name of the corporation is:

UPNOVR, Inc.

SECOND: The name of its registered agent is recorded as:

Vaughn Tamzarin

THIRD: The street address, town/city of its registered office is recorded as:

735 Pine St., Manchester, NH 03104

FOURTH: The name of its new registered agent is (Note 1):

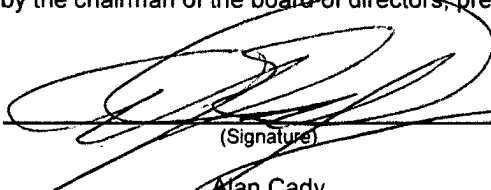
Peter N. Tamposi, Esq.

FIFTH: The street address, town/city of its new registered office is (Note 1):

159 Main St., Nashua, NH 03060

SIXTH: The street address, town/city of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: This document must be executed by the chairman of the board of directors, president or another officer below.


(Signature) (Note 2)

Alan Cady
(Print or type name)

President (Note 2)
(Title)

Date signed: 8/14/2015



T1522605033

Some public records and will be available for

Division, Department of State, 107 North Main Street,
1 Floor, Concord, NH 03301.